

December 1, 2021

The Trustees of the Village of Malcolm met on Wednesday, December 1, 2021, at 7:00 p.m. in open session at the Village Hall located at 137 East 2nd Street, Malcolm, NE for such business as shall come before said Trustees. Notice of the meeting was in the November 18, 2021 "Clipper" and posted at the Village Hall and on the Malcolm Website on Monday, November 29, 2021.

ROLL CALL

Little, Schweitzer, Tarr, Faubion, Lemkau

Absent: none

OPEN MEETINGS LAW is posted and located on the wall as you enter the Village Hall.

VISITORS PRESENT: Dave Dickinson, Ryan Bauman

APPROVAL OF MINUTES: Little made a motion to accept the minutes of the November 3, 2021, meeting, seconded by Tarr. The Chairperson called for the vote recorded as follows: AYE: Little, Schweitzer, Tarr, Faubion, Lemkau; NAY: None; Motion carried 5– 0

TREASURER REPORT – Little made a motion to accept the treasurer's report for the month of November 2021, with disbursements of \$44,586.96 and deposits of \$37,622.27. Motion seconded by Lemkau. The Chairperson called for a vote recorded as follows: AYE: Little, Schweitzer, Tarr, Faubion, Lemkau; NAY: None; Motion carried 5-0; Members absent: None

Dave Dickinson was present to discuss his property at 126th & West Bluff Road and asked for a variance so that he would qualify to be zoned for Ag Preservation through Lancaster County. The Board will continue discussing this topic later in the meeting.

Ryan Bauman with SENDD was present to congratulate the Village for receiving the Notice of Approval for the CDBG Owner-Occupied Rehabilitation grant for \$315,000.000 and to answer any questions for moving forward with this program.

VILLAGE MAINTENANCE REPORT: A report was submitted and received by the Board.

ATTORNEY'S REPORT: A report was submitted and received by the Board.

VILLAGE CLERK REPORT: A report was submitted and received by the Board.

Resolution 2020-02 was approved on April 1, 2020, to temporarily waive utility late fees and suspend disconnections and suspend liens due to COVID. With the restrictions of COVID slowly being lifted, Little made a motion to terminated Resolution 2020-02, effective July, 31, 2020. Schweitzer seconded the motion. The Chairperson called for a roll call vote recorded as follows: AYE: Tarr, Lemkau, Faubion, Schweitzer, Little; NAY: None; Motion carried 5-0; Members absent: None.

BACKGROUND: Ordinance for fee's charged in Malcolm, Impact Fee: will be tabled until the next meeting, January 5 at which time the Board will meet from 6:00 p.m. till 7:00 p.m. to review.

BACKGROUND: Street work on Malcolm Road & Elk Creek Road: after review of the bids submitted, Little made a motion to approve the bid from Sykes Construction to repair areas on Malcolm Road between 1st Street and Lincoln Street due to cracking along the south side of the road and to repair a section of Elk Creek Road in the spring, due to the road sinking. The Village will use or rent their own signs which will save \$3,200.00 from the proposed \$11,0000.00 bid. Tarr seconded the motion. The Chairperson called for a vote recorded as follows: AYE: Little, Schweitzer, Tarr, Faubion, Lemkau; NAY: None; Motion carried 5-0; Members absent: None.

BACKGROUND: Tru Green Lawn Service 2022: Little made a motion to approve the agreement with TruGreen Chemlawn to fertilize both parks in the late spring and early fall for 2022. Lemkau seconded the motion. The Chairperson called for a vote recorded as follows: AYE: Little, Schweitzer, Tarr, Faubion, Lemkau; NAY: None; Motion carried 5-0; Members absent: None.

BACKGROUND: Resolution 2021-09 – Appointments of Law Firm, Accountants, Street Superintendent, Village Clerk, Banks, Posting Locations, Civil Defense Coordinator, and official publications. Following the reading and further discussion, Little made a motion to approve Resolution 2021-09, a Resolution appointing a Village Clerk/Treasurer, Village Attorney, Village

Accountant, Village Engineer; Village Street Superintendent, Civil Defense Coordinator, Village depositories and official publications. Faubion seconded the motion. The Chairperson called for a vote recorded as follows: AYE: Little, Schweitzer, Tarr, Faubion, Lemkau; NAY: None; Motion carried 5-0; Members absent: None.

BACKGROUND: Resolution 2021-10 – Year-End certification of City Street Superintendent for determining incentive payment: Schweitzer made a motion to appoint Reed A. Miller as the Village Street Superintendent and approve Resolution 2021-10 a Resolution for the signing of the year-end certification of City Street Superintendent. Little seconded the motion. The Chairperson called for a vote recorded as follows: AYE: Little, Schweitzer, Tarr, Faubion, Lemkau; NAY: None; Motion carried 5-0; Members absent: None.

BACKGROUND: Solus Annual Software Assurance Contract + 8 Hours: Following review of the contract, Little made a motion to approve the Solus Annual Software Assurance Contract + 8 hours of support for 2022. Faubion seconded the motion. The Chairperson called for a vote recorded as follows: AYE: Little, Schweitzer, Tarr, Faubion, Lemkau; NAY: None; Motion carried 5-0; Members absent: None.

BACKGROUND: LARM Safety Grant: The Village was granted a \$500.00 safety grant through LARM for the purchase of Safety items. The Board would like the clerk to get quotes for security cameras for the maintenance shop and a CO2 monitor for the sewer plant and have for the next meeting.

BACKGROUND: MYSA/FOD Line of Credit with Cattle National Bank: Since construction was put on hold at the ball field, Cary Sandell submitted a requested for an extension for the Line of Credit at Cattle National Bank of Seward, NE from 7/1/21 until 7/1/22 so that it remains in place and ready for construction to resume. After further discussion, Schweitzer made a motion to approve the extension request. Lemkau seconded the motion. The Chairperson called for a vote recorded as follows: AYE: Little, Schweitzer, Tarr, Faubion, Lemkau; NAY: None; Motion carried 5-0; Members absent: None.

BACKGROUND: Quote for the transfer switch at Well #1 for the generator: Board asked for a couple more quotes before deciding.

BACKGROUND: David Dickinson – Ag Preservation 126th & West Bluff Road: After further discussion, Little made a motion to grant a variance to allow Mr. Dickinson to divide his land into a 7 acre parcel and a 23 acre parcel to follow Lancaster County Ag Preservation requirements; contingent that he provides a letter to the Village and that the 23 acre parcel will not be taken out of Ag Preservation upon approval from Lancaster County. Lemkau seconded the motion. The Chairperson called for a vote recorded as follows: AYE: Little, Tarr, Faubion, Lemkau; NAY: Schweitzer; Motion carried 4-1; Members absent: None.

BACKGROUND: Revised Aging Partners Lease for a Senior Citizens Program: When the Lease was presented for signature by the mayor, it was requested to have a term of two years instead of one year. Little made a motion to extend the term limit till August 31, 2023, instead of August 31, 2022. Faubion seconded the motion. The Chairperson called for a vote recorded as follows: AYE: Little, Schweitzer, Tarr, Faubion, Lemkau; NAY: None; Motion carried 5-0; Members absent: None.

BACKGROUND: Annual Needs Survey for Clean Water and Drinking Water Projects: After further review of the surveys from last year, Board approved to have Miller and Associates complete the surveys and to add a water treatment plant to the Drinking water Needs Survey and a dewatering facility to the CWSRF Needs Survey and submit to Department of Environments and Energy when completed.

Malcolm Planning Commission did not hold a meeting in November 2021.

With no further business to discuss, Little moved to adjourn at 9:50 p.m. Schweitzer seconded the motion. The Chairperson called for the vote recorded as follows: AYE: Little, Schweitzer, Tarr, Faubion, Lemkau; NYE: None; Motion carried 5-0; Members absent: None

Nadine Link, Village Clerk